

MONEX GROUP

Announcement on Completion of Payment Regarding Disposition of Treasury Stock as Restricted Stock Remuneration

TOKYO, July 28, 2017 - Monex Group, Inc. (the “Company”) announces that it has completed today the procedure of payment regarding disposition of its treasury shares as stock remuneration, which was resolved at its board of directors meeting on July 10, 2017, as follows. Please refer to the “Announcement on Disposition of Treasury Stock as Restricted Stock Remuneration” on July 10, 2017 for more detail.

Outline of disposition

(1) Class and number of shares to be disposed of	314,000 shares of the common stock of the Company
(2) Disposal value	JPY 306 per share
(3) Total disposal value	JPY 96,084,000
(4) Method of offering or disposition	Allocation of specified restricted stock
(5) Method of contribution	Contribution in kind of monetary compensation claims
(6) Eligible allottees and the number of such allottees, and the number of shares to be allocated	Managing directors of the Company (excluding outside directors) 4 persons, 77,200 shares Executive officers of the Company (*) 6 persons, 88,400 shares Executive directors of the Company, managing directors and executive directors of the Company’s subsidiaries 15 persons, 148,400 shares (*) Executive officers concurrently serving as managing directors are included in managing directors.
(7) Due date of payment	July 28, 2017

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